

AUTOMATABLE SECURE SUBMISSION OF
CONFIDENTIAL USER INFORMATION OVER A
COMPUTER NETWORK

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14 Cross-Reference to Related Applications

15 The present application is related to the following Applications, assigned
16 to the Assignee of the present Application, which are incorporated herein by
17 reference:

18 1) System and Methods for Integration of a Web Site with a Repository
19 Server, Wu et al., Serial No. _____, filed concurrently herewith;

20 2) Secure User-Information Repository Server Accessible Through A
21 Communications Network, Wu et al., Serial No. _____, filed concurrently
22 herewith; and

23 3) System and Methods for Flexible, Controlled Access to Secure Repository
24 Server Stored Information, Wu et al., Serial No. _____, filed concurrently
25 herewith.
26

Background of the Invention

Field of the Invention:

The present invention is generally related to public network connected data repository systems used to store user-information and, in particular, to a network-accessible secure repository server system that stores confidential user-information for access by third-parties subject to user and system defined constraints and conditions.

Description of the Related Art:

The use of the Internet and other public and private networks to transfer confidential user information continues to grow. In particular, business-to-consumer and business-to-business electronic commerce (e-commerce) sites require secure electronic transactions involving confidential user information to complete purchases. Other sites rely on confidential user information to tailor their site appearance and store prior activities for the benefit of individual users. While some information may be stored on the user computer systems in the form of cookies, the typical requirement is for the user to explicitly establish a site account, with a unique site-identity, to store confidential user-information persistently with the site.

With each new site-account established, the user is burdened with the requirement of maintaining a record of the account, managing the stored user information, and handling the status and confirmations of transactions conducted through each account. This typically requires the user to independently remember a unique user name and password for each account, manually update each and every active merchant account with any changes in billing address, shipping

1 address and credit card information, and to individually manage the processes
2 of confirming electronic transactions, receiving transaction receipts, and
3 monitoring the status of transactions not yet delivered.

4 While the overall burden of managing an individual site-account may not
5 be large, a typical user will often have a relatively large number of such accounts.
6 As a result, the total burden of fully maintaining more than a few accounts
7 becomes rather impractical. Even for businesses needing to maintain accounts
8 with multiple merchant vendors, the individuality of the site-account presentations,
9 modification methods, and information requirements represents a substantial
10 burden.

11 The nature and effects of this burden have been recognized for some time.
12 A number of potential solutions have been implemented in various manners,
13 though with only marginal success. These solutions are generally categorized as
14 electronic wallets, or data repositories, where the confidential user data is stored
15 locally on the user's own computer system or on a remote, network connected,
16 centralized repository server. Conventional e-wallets, however, have failed to
17 become more than marginally accepted or used for a variety of fundamental
18 reasons.

19 For example, local e-wallet applications, such as Gator™ (www.gator.com),
20 provides somewhat limited security for user information stored on the user
21 computer system. In operation, the application intercepts URL requests to selected
22 Web pages, typically the order checkout-form pages, of e-commerce sites
23 previously recorded in the application's local repository, which also records the
24 form layout and data requirements of each page. Some layout and requirements
25 analysis may be performed by the application to account for discrepancies and

1 changes in the Web pages with the result that recognizable form fields are filled-in
2 by the application based on the user information stored in the local repository.
3 This analysis capability is typically extended to attempt to identify Web-form pages
4 and then recognize the specific data requirements of these pages.

5 The ability of e-wallet applications to reliably discern the specific data
6 requirements of different fields on unknown Web-page forms from multiple
7 unknown sites, and even known sites with changed Web-page forms, is lacking.
8 A significant degree of user intervention is required to compensate for
9 unpredictable form identification and data requirement errors. Furthermore, the
10 matching and processing of available user data to the specific data requirements
11 of a Web-page form is also often unreliable, resulting in the potential for user
12 information to be improperly submitted.

13 Thus, conventional local e-wallet applications have failed to gain
14 acceptance due to a variety of reasons, including limited ability for the user to
15 differentially control access to the user's information, inadequate security
16 protections, inability to access the e-wallet information globally, and too frequent
17 unreliable identification the data requirements and fill-in of particular fields in ever
18 changing Web-page forms.

19 Conventional remotely located repository applications, such as Microsoft®
20 *Passport* (www.passport.com), use a network server as a central repository for
21 confidential user information. Other, typically e-commerce servers are required
22 to tightly integrate with the *Passport* server in order to securely and reliably request
23 and receive confidential user information. The Web-page form owner is therefore
24 required to maintain all form fields in strict conformance with the requirements of
25 the *Passport* system in order to receive information from the remote repository

1 server. There is also little or no flexibility for the definition and use of form-fields
2 uniquely required, let alone desired, by a particular participating site.
3 Consequently, any participating site must adopt a specific and proprietary coding
4 nomenclature for binding the *Passport* system to their Web-page form fields.
5 These integration requirements are recognized to be beyond the practical
6 capabilities of non-commercial sites. Further, the inability to define and use
7 unique fields greatly restricts the *Passport* system from being used by sites with
8 non-generic user data requirements.

9 The burdensome design, implementation, and management requirements
10 imposed on each participating site, as well as the enforced inflexibility for
11 handling new and unique types of information represents a substantial barrier to
12 more than marginal acceptance of such remote repository systems. While
13 conventional *Passport*-type systems generally provide much stronger security over
14 confidential user data and, by definition, reliability to fill-in forms, they provide
15 little or insufficient user capabilities to manage user data and differentially control
16 access to that information by participating sites. For these reasons, the *Passport*
17 system has met with very limited adoption.

18 A public standard, known as the Electronic Commerce Modeling Language
19 or ECML (www.ecml.org), has been proposed and met with some limited
20 acceptance. This standard, in effect, merely defines a limited set of names for
21 form fields used by merchants to define a credit-card e-commerce transaction.
22 The defined fields allow specification of a shipping address, billing address,
23 receipt address, the essential details of single credit card, and a very small set of
24 order management fields including little more than an order ID field and a
25 transaction complete field. Thus, the field definitions are sufficient for an e-

1 commerce merchant to submit a credit card number for validation with the card
2 issuer's databases. The ECML standard does not, however, provide for any actual
3 implementation. Rather, the ECML field definitions allow e-commerce system
4 vendors to implement their own credit-card validation services with only a
5 potential for interoperability based on the form naming convention. Further, no
6 provision is made for supporting the validation or storage and retrieval of any
7 additional, let alone non-credit-card, information.

8 Consequently, none of the known repository-based systems are capable
9 of meeting the broad needs of users to store and define access to their user
10 information in a manner that is secure, flexible enough for use among many
11 participating sites, and sufficiently easy to adopt and maintain by both users and
12 the many different types of potential participating sites.

13 Summary of the Invention

14 Thus, a general purpose of the present invention is to provide for the
15 secure storage of flexibly-defined confidential user information from a remote
16 repository server and selective provision of the information to any site partnered
17 with the remote repository server system subject to flexibly-defined constraints and
18 conditions.
19

20 This is achieved in the present invention by establishing a repository server
21 system to store confidential user-information for selective distribution, on behalf
22 of a user to third-party server systems to enable autonomous form data fill-in of
23 named form fields having third-party server defined data formats. A database is
24 utilized to store the confidential user-information data in named data fields. A
25 repository server processor is coupleable to the database to obtain access to the

1 confidential user-information. The processor is also coupleable to a
2 communications network to receive a form data request issued by the third-party
3 server. The form data request includes a predefined selective mapping of named
4 form fields relative to the named data fields. The processor operates over the
5 selective mapping to access the confidential user-information data and produce
6 instances of the confidential user-information data corresponding to the defined
7 data formats of the named form fields. A form data response, then returned to
8 the third-party server system, contains the confidential user-information data
9 corresponding to the defined data formats of the named form fields.

10 Selective delivery of confidential user-information is also achieved in the
11 present invention by providing a user identification system that establishes secure
12 and selectively controlled release of information associated with a user
13 identification. The repository server system supports secure network
14 communications with a user and with third-party sites remote from the repository
15 server system. The user and third-party sites pre-establish user and third-party
16 accounts with the repository server system, each receiving an identifying reference
17 recognizable by the server system. The request for information received by the
18 repository server system includes the third-party identity reference and is
19 accompanied by the client identity reference. User account data access in
20 response to the received request is first qualified by data access rules established
21 by the user. Depending on these user established data access rules, the repository
22 server system selectively initiates a communications session with the user, in effect,
23 while the received request is pending with the repository server system, to obtain
24 user responses to the request for and approve release of the user-information to
25 the third-party site.

1 The repository server system can thus support one-click retrieval of user
2 data over a communications network in fulfillment of the data requirements of a
3 Web page form as served to the user computer system. The Web page form is
4 provided with a clickable user interface control which encompasses a user data
5 request, issuable by the user computer system and that corresponds to the Web
6 page form. The repository server system is responsive to the user data request to
7 provide a user data response, corresponding to the user data request, to the user
8 computer system.

9 An advantage of the present invention is that a flexible profiling system
10 allows the user to define and control any and all particular confidential user-
11 information that can be accessed, altered, and provided to individual partner
12 sites. The partner sites may be further constrained by a repository enforced typing
13 of any partner to further protect against the inappropriate accessing, altering, or
14 provision of confidential user-information to partner sites. Additionally, a system
15 of sub-profiles or related profiles to be established to allow users of designated
16 accounts to access, alter, and use the confidential user-information of a primary
17 account, within profile defined limits established by the owner/user of the primary
18 account. Within this profiling system, transient use accounts can be established
19 to support one-time or time-limited transaction accesses to profile defined
20 confidential user-information.

21 Another advantage of the present invention is that a requested set of
22 confidential user-information can be provided to a partner site with little or no
23 interaction with the user. A user-interface control, invoked by a single-click user
24 action or autonomously activated by the loading of a Web page, initiates the
25 information request, with pre-qualified confidential user-information then being

1 returned to the partner site. The pre-qualification of confidential user-information
2 is constrained by the profile and partner site typing functions of the present
3 invention. Thus, the pre-qualification of confidential user-information may flexibly
4 release specific confidential user-information automatically or require the user to
5 confirm release of specific confidential user-information received.

6 A further advantage of the present invention is that relatively little
7 configuration, programming, or management burden is placed on the partner
8 sites in connection with the utilization of the present invention. Integration of the
9 partner sites with the secure information server of the present invention requires,
10 in preferred embodiments, a single, simple post-processing step to process a new
11 or revised Web page. The post-processing provides a user-interface control
12 button coded with the request for the confidential user-information required to fill-
13 in the form presented by the Web page. The Web-page developer need only then
14 place the button on the Web page to complete the integration of that particular
15 page with the repository server system of the present invention. Furthermore, the
16 partner site is not required to change their form processing code and processes
17 in order to integrate with the secure information server of the present invention,
18 which reduces implementation complexity and time.

19 Still another advantage of the present invention is that a user can securely
20 and reliably fill-in a partner site Web page form with no more than a single
21 mouse click. Once a user has at least indirectly logged onto the information
22 server, a secure, time limited session is established allowing a partner site to
23 request and transparently receive confidential user-information pre-authorized by
24 the user for release to that partner site. A single click can be used, as in the case
25 of a login, to initiate the partner site request. Alternately, a single click may be

1 used to confirm the acceptance of the form as filled-in. No click may be required
2 where the partner site is permitted to autonomously request the fill-in information
3 and where the applicable partner-site profile established by the user does not
4 specify a use-acknowledgment click.

5 Yet another advantage of the present invention is that the information
6 requests and transfers are routed through the user's computer. Encryption of the
7 information released, as well as all information provided or edited by the user, is
8 therefore enforced by the information server. For transactions between a user and
9 partner site requiring or just desiring user-identity validation, the establishment of
10 the information server account and subsequent authenticating email, postal,
11 encrypted key-card contacts allows authentication of the client-user to the
12 information server. This information may be securely passed directly to the
13 partner site to authenticate a user. Alternately, the information server may provide
14 its own authentication credentials to the partner site as a proxy for the client-user,
15 where present and prior interactions between the information server and client-
16 user are of a sufficient nature to warrant proxy validation.

17 A still further advantage of the present invention is that all accesses to the
18 information stored in a user account and all requests for and releases of data can
19 be logged and reported to the user by email, post, or through the account directly.
20 Additionally, information provided from a partner as a receipt in connection with
21 some transaction can be captured and stored for the user in the user account.
22 Capture of this information informs the user of the nature of the transaction and,
23 also, the particular profile used and data released in connection with the
24 transaction. The transaction confirmations and the collection of transaction

1 receipts both serve as checks against unadvised and fraudulent use of the
2 confidential user-information.

3 Still another advantage of the present invention is that it provides a number
4 of security capabilities, some pro-active and others based on usage reports
5 provided to the user. A proactive security measure includes the prevention of
6 identical credit card information being entered in two or more unrelated user
7 accounts existing on the information server. A reporting measure is that all
8 transactions are logged and are available to being viewed. Since the information
9 requests are routed through the user's computer, the IP address and other
10 identifying information may be logged along with the information provided by the
11 partner site. Also, the partner site is preferably required to establish an account
12 with the information server. Thus, the information server may enforce a positive
13 identification of the partner site, optionally including a reverse-DNS match, before
14 any information is released.

15 Brief Description of the Drawings

16 These and other advantages and features of the present invention will
17 become better understood upon consideration of the following detailed
18 description of the invention when considered in connection with the accompanying
19 drawings, in which like reference numerals designate like parts throughout the
20 figures thereof, and wherein:
21

22 Figure 1 is a block diagram of the network communications system
23 environment that the present invention is preferably directed;

1 Figure 2A is a process flow diagram of a preferred method of operation
2 between a partner site, user, and information server system in accordance with a
3 preferred embodiment of the present invention;

4 Figure 2B is a representative view of an exemplary partner site form and
5 active button for initiating an information request connection, on behalf of a
6 partner site to an information server system in accordance with a preferred
7 embodiment of the present invention;

8 Figure 3 is a block diagram of the processes and procedures implemented
9 by an information server system in a preferred embodiment of the present
10 invention;

11 Figure 4 is a process flow diagram of the partner site system request for
12 and receipt of information from an information server system in accordance with
13 a preferred embodiment of the present invention;

14 Figure 5 is a process flow diagram of an information server system
15 handling and responding to information requests from a partner site;

16 Figure 6 is a process flow diagram detail of the parsing of an information
17 or other request received by an information server system in accordance with a
18 preferred embodiment of the present invention;

19 Figure 7 is a process flow diagram showing the preferred post-processing
20 integration of an information server system with a partner-site Web page form;
21 and

22 Figure 8 is a process flow diagram showing the preferred pre-processing
23 integration of an information server system with a partner-site receipts posting
24 Web page.
25

Detailed Description of the Invention

As generally illustrated in Figure 1, the environment preferably addressed by the present invention includes a typically public-use communications network 12, such as the Internet, that permits a user of a client system 14 to conduct information transactions over the network 12 with any of the partner site servers 16, 18, 20 and an information server system 22. The partner site servers 16, 18, 20 represent any network accessible computer systems that provide or require a login identification by the user, that request form-entry type information, or that may submit information, such as receipts, on behalf of a user to the information server system 22. The partner site servers 16, 18, 20 may be electronic commerce sites, where the user is allowed to order or purchase goods or services. Site-specific Web page forms are presented to the user to obtain identifying information, such as a login name and password, and other transaction-specific information prior to completing a user transaction. Electronic receipts and receipt-type data, generated in connection with an ecommerce transaction or independently generated and supplied, such as in the case of warranty and product registration, and purchase incentive coupons, are preferably received from partner sites.

In accordance with the present invention, the partner site servers 16, 18, 20, present an additional user-interface (UI) control, such as a clickable button, on Web pages to allow a user to initiate the retrieval of confidential user-information desired to complete a specific data-entry form. The UI control may also be used to initiate or cause the submission of receipts or receipt-type data for storage with the information server system for the benefit of the user. Other controls, such as check-boxes, selection lists, and radio buttons, as well as pre-set

1 site and user-specific site configuration options, can be used as alternative
2 interface controls.

3 In the case of a Web page form, the user activation of a user-interface
4 control, either directly as through a button click or indirectly through the triggering
5 of a pre-set, a request is issued, preferably using an HTTP Get command or
6 alternately a Post command, on behalf of the corresponding partner site server
7 16, 18, 20 destined for an information server system 22 that includes a processor
8 system 24 that manages and controls access to an information repository 26.
9 When received, the request contains or is accompanied by sufficient information
10 to authenticate the partner site server 16, 18, 20 and the client system 14 to the
11 information server system 22. The request also identifies the information needed
12 to complete the partner site form presented to the user. This identification of the
13 information requested can be an explicit coded listing of the requested
14 information. Alternately, the identifier is an indirect reference, which is
15 processable by the information server system 22, to obtain a corresponding list
16 of the requested information. Preferably, the identifier is constructed as a hybrid,
17 containing explicit data field references for handling dynamic data requirements
18 and a storage reference for data field references that are well anticipated or static.
19 Using the hybrid specification of data references allows the dynamic or run-time
20 complementing and overriding of the static set of data field references.

21 In each of these cases, each form field is named such that when this
22 requested information is returned to the partner site, each datum returned is
23 named with a corresponding field name which is the partner site form field
24 assigned name, functionally allowing the form to be autonomously filled-in.

1 Consequently, a single button click, which may be implicitly provided where a pre-
2 set is used, is all that is required to complete a form presented by a partner site.

3 To operate within the preferred embodiments of the present invention, the
4 user is required to initially establish a user-account on the information server
5 system 22. In establishing this account, the user is allowed to select or is assigned
6 a unique user-identifier, such as a username and password. This identifier,
7 potentially further based on an encrypted key token, is used to subsequently
8 identify the user to a partner server system 16, 18, 20 that has established a
9 partner-account with the information server system 22.

10 As part of creating or later updating the user account, the user is enabled
11 to provide and store confidential user-information, broadly defined as any
12 information that is reasonably personal to the user, such as name, age, shipping,
13 billing, and home addresses, multiple credit card information, social security
14 number, telephone numbers, medical record numbers, personal interests lists,
15 wish lists, receipts, registrations, survey answers, other use data and files, and
16 various user-oriented and partner site-oriented preferences. Preferably, the user
17 is permitted to establish different named profiles and aliases for information
18 subsets stored in the user account. In general, the profiles define particular user-
19 controlled views to the confidential user-information stored in the user-account.
20 For example, different sets of credit card information, shipping addresses, and
21 other relevant information may be directly named or aliased to descriptive names,
22 provided by and easily identified by the user, used to describe general uses, such
23 as business, medical, and personal or particular uses, such as a specific corporate
24 travel account. These named profiles can then be identified or associated for use
25 with other profiles used, for example, to identify specific partner sites and include

1 other confidential user-information, allowing the user to define site-specific and
2 role-based constraints on the information that may be modified or released.
3 Named profiles, such as "login only," "company purchase plan," and "games,"
4 may be established for use in constructing other site-specific profiles. Preferences
5 may be stored globally by the information server system 22 for controlling,
6 constraining, and defining the interoperation of the information server system 22
7 individually with partner site servers 16, 18, 20 and with the user. Overriding
8 preferences may be established in individual profiles for closely controlling,
9 constraining, and defining the interoperation of the information server system 22
10 with specific partner site servers 16, 18, 20 and the user.

11 Profiles that establish roles for partner sites that do not then have partner
12 site accounts established may, in preferred implementations, provide for the
13 creation of such accounts. Thus, for example, a restricted access profile created
14 to allow a doctor or laboratory to transfer in and review profile defined medical
15 data also creates an account for the doctor or laboratory if one is not pre-existing.
16 Time-limited accounts established to provide payment to incidental vendors of
17 goods can also be supported by a user's creation of a corresponding time and
18 value limited user profile. Similarly, a profile providing a limited credit-line usage
19 of a parent's credit card, potentially further limited in terms of allowed product-
20 type purchases that can be made, enables the user of the identified child account
21 to access and use the data within the parent account subject to the profile
22 limitations.

23 Preferably then, each partner site server 16, 18, 20 is also required to
24 establish a partner-account, which is specific to one or more sites, on the
25 information server system 22. The partner-accounts are each assigned a unique

1 identifier, which must be provided with any partner-site information request. The
2 information server system 22 also requires coordinated receipt of the user-
3 identifier. In accordance with the present invention, the user-identifier is
4 independently provided from a client system stored cookie directly to the
5 information server system 22. The user-identifier is not provided to the partner-
6 site. The required independent receipt of both the partner and user-identifiers,
7 which are only commonly known to the information server system 22 provide a
8 significant level of authentication of the partner site servers 16, 18, 20, as well
9 as the client system. The partner-accounts may also store data defining additional
10 authentication protocols that can be used to ensure that server impersonation is
11 precluded. Another use of the partner-accounts is to provide storage for mapping
12 tables for converting between well-known data codings, as used by the
13 information server system 22, and any alternate coding set used by a particular
14 partner site. Other information, such as the identification of a different URL to be
15 used for returning user information or particular requirements of a particular
16 partner site server, can also be stored in individual partner accounts.

17 A preferred transactional implementation of the process of the present
18 invention is shown in Figures 2A and 2B. The process flow 30 preferably starts
19 with user actions 32, typically Web navigational transactions with some partner
20 site server 16, that results in the user being presented with a form 52 to be
21 completed 54, 56. This form includes the user-interface control 58, hereinafter
22 referred to as the OneID™ button, which is coded with an HTTP Get command for
23 issuance to the URL of the information server system 22, all provided in
24 accordance with the present invention. The HTTP Get command also preferably
25 includes the partner-identifier and one or more identifiers that identify or represent

1 the confidential user-information requested by the partner site server 16. Since
2 the information server system 22 is known to the partner site server 16, the target
3 URL of the information server system 22 can be pre-emptively specified with
4 respect to a particular Get command. Conversely, the partner site URL is either
5 also coded into the Get command or available by lookup by the information
6 server system 22.

7 When the user selects the user-interface control 58, the HTTP Get
8 command is finally prepared and issued by the client computer system 14, in
9 effect, on behalf of the partner site server 16. This final preparation include
10 incorporation of client system specific data, such as transaction specific identifiers
11 and values, to be included in the Get command. The issuance of the Get
12 command by the client system 14, as opposed to the partner site server, allows
13 information from the client system 14 to be included independent and unseen by
14 the partner site server 16. The issuance of the Get command allows cookies and
15 potentially other data from the client computer system 14 to be passed on to the
16 information server system 22 as part of or associated with the Get command.

17 The issuance of the HTTP Get command and included information is
18 preferably performed using a secure protocol, such as provided by a secure
19 transactions layer, such as the Secure Sockets Layer (SSL). Use of the secure
20 protocol is preferably maintained as between the partner-site server 16, client
21 system 14, and information server system 22 until a response to the issued request
22 is eventually returned to the partner-site server 16. Preferably, the information
23 server system 22 requires secure transactions between the client system 14 and
24 the information server system 22 whenever confidential user-information is being
25 manipulated.

1 The client system 14 participates substantively in each communication
2 transaction involving the information server system 22 and any of the partner site
3 servers 16, 18, 20. With each data transaction, the client system 14 provides any
4 applicable cookies stored by the client system to the information server system 22.
5 Preferably, this cookie data includes an identification of the client system 14 and
6 a time signature representing the user of the client system 14 is logged in on the
7 information server system 22. The cookie containing the time signature is
8 preferably stored on the client system 14 as a transient cookie with a short time-
9 to-expiration limit as set by the information server system 22. Each
10 communication between the client system 14 and the information server system
11 22 may replace or update any or all applicable cookies stored by the client system
12 14.

13 Issuance of the HTTP Get command to the information server system 22
14 gives effect to a top level or overarching transaction between the information
15 server system 22 and a partner site system 16. In response to the receipt of this
16 Get command, the information server system 22 may execute any number of
17 intervening HTTP or other transactions with the client system 36 or simply return
18 the requested data in a Get response to the client system 14 with the partner site
19 system 16 as the effective target. The client transactions preferably include, but
20 are not limited to the set of transactions set forth in Table I.

21 Table I
22 Client/Information Server System Transactions

23 Login:

24 the client time signature cookie has expired or has been removed; a login
25 screen for the information server system 22 is presented to the user of the
26 client system 14.

Table I
Client/Information Server System Transactions

Profile Choice and Confirmation:

no profile has been assigned to this partner server 16 or if assigned, has not been enabled for autonomous response to the request; a profile choice or confirmation screen is presented to the user of the client system 14.

Profile and Information Server System Data Update:

the form data requested by the partner server system 16 is not in the selected profile or is not stored by the information server system 22; the user is presented with screens to select a different profile, enable the requested information to be visible in a selected profile, use the existing available data in responding to the partner server system 16, or to enter the data into the information server system 22; data that is required by the partner server system 16 is distinguished from optional data identified in the request.

Create and Edit Profiles:

the user may create new profiles and revise existing profiles to contain specific sets of information; new information may also be provided for storage by the information server system 22 and, thus, made available for inclusion in any of the profiles; any profile may be marked for autonomous use in response to a request from a particular partner site server 16, marked to require confirmation before responding to a data request by any particular partner site server 18 or marked to offer the creation or selection of a profile corresponding the requested data where no profile has prior assigned to a particular partner site server 20.

Messages and Warnings:

a message or warning is presented to the user where invalid or unknown data is requested by any partner site server, where the partner site server account has been closed or terminated, or where the partner site server or client system login cannot be authenticated.

A response to the form data request by the partner site server 16 is potentially supplemented and approved 36 by the user of the client system 14 through actions taken in intervening HTTP transactions with the information server

1 system 22. Where the user is not already logged in to the information server
2 system 22, an applicable profile requires the confirmation of the release of some
3 confidential user-information, or the responsive information is either not available
4 within the applicable profile or user-account altogether, suitable Web page forms
5 are preferably generated and presented to the user for completion. This new
6 confidential user-information is then stored by the information server system 22
7 and made available through whatever profiles are designated by the user.
8 Conversely, where the user is logged-in to the information server system 22 and
9 the requested confidential user-information is cleared for automatic release to at
10 least the requesting partner-site, no overt confirming user action 36 is required.

11 Once the release of confidential user-information is approved, whether
12 directly or indirectly, the applicable profile-delimited responsive data is returned
13 as a response to the initial Get command issued by the client system 14 on behalf
14 of the partner site server 16. The client system response 38 in turn provides form
15 data to the partner site server 16, along with any applicable partner-site cookies.
16 As part of the Get command response processing, the named fields of the form
17 are filled-in. If all of the requested field data identified by the partner site server
18 16 as required is received, the partner site server 16 may simply proceed and
19 process the form using the provided data. This is preferably the action taken
20 when the form represents a login request for the partner site server 16.

21 Alternately, the partner site server 16 may autonomously utilize the form
22 with the provided data and await further user actions 40, such as the entry of
23 additional form data or an explicit submission request from the client system 14.
24 Such further form data may be information for required form data fields not
25 provided by the information server system 22 or possibly to encourage the user

1 to complete optional data fields not filled in with data from the information server
2 system 22. In either case, a submission button or the like is conventionally
3 provided by the partner site server 16 on the form page to enable the user to
4 signal that the form has been completed to the extent desired by the user.

5 The information server system 22 and particularly the server processor 24
6 is detailed in Figure 3. The processor 24 preferably includes a network interface
7 60 that connects with the network 12. A security module 62, preferably
8 implementing the SSL protocol and included as a software component within a
9 HTML, WAP, XML or other Web server 64, operates as an interface to the network
10 interface 60. Information, such as the component parts of the form data received
11 in response to an HTTP Get command, are provided through the Web server 64
12 to a process manager 66. This process manager 66 may be implemented as a
13 server-side application. In any particular implementation, the process manager
14 66 preferably operates to stage the series of events needed to respond to
15 whatever Web request that is presented to the network interface 60. Some of
16 these steps may entail the preparation and presentation of information on a
17 virtual or remote interactive user-interface 68 to a user of the client system 14 to,
18 for example, permit additional information to be entered into the corresponding
19 user record as stored in the data repository 26 or present messages and warnings
20 to the client system 14 and potentially to the partner site server 16.

21 Any data from the user and partner account records, is provided
22 individually or collectively 70 from some number of supporting processes 72_{1-N} .
23 This information may be requested by and returned to the process manager 66
24 and the virtual interactive user-interface 68. These processes 72_{1-N} variously

support the client system 14 and partner site server 16 requests and may include, but are not limited, to the processes identified in Table II.

Table II
Information Server System Processes

Authentication Process:

supports the verification that specified client and partner accounts are active and that any provided IDs, passwords, certificates or tokens are valid.

Profile Process:

supports the selection of profiles as well as the creation and editing of profile preferences and contents.

Form Fill-in Process:

supports the identification and selection of data corresponding to the codes provided with a form data request, including resolving code to available data ambiguities, from an identified profile.

Transaction Process:

supports the suspension of a current form data request while potentially multiple user transactions are executed in support of other processes.

Receipts and Receipts-type Data Reporting Process:

supports the collection, updating, and reporting of user receipts, coupons, registration acknowledgments, and other receipt-type data.

Transaction History Process:

supports the identification and reporting of user and partner detailed purchase and other activity history records

Data Update Process:

support information server system requests presented a user to obtain particular data, such as may be needed to suffice a form data request, and to record the details of individual purchase transactions for both the partner and client users.

As generally shown, the information provided by the supporting processes 72_{1-N} is returned to the process manager 66 or the virtual interactive user-interface

68, based on the identified source of the information request. The process manager 66 may process this information to determine whether any further steps are necessary before returning data to the client system 14. For example, the form fill-in process 72₃ may indicate either that an assigned profile does not include all or, at least, the required data requested or that the user record simply does not contain some part of the data requested. Thus, depending on the particular response of the form fill-in processor, the process manager 66 may choose to invoke other processes 72_{1-N}, such as the transaction process 72₄, the profile process 72₂, and the data update process 72_N.

The data needed to support transactions with the user are prepared by the virtual interactive user-interface 68 and forwarded on to the client system 14 through the HTML server 64. Similarly, the data responsive ultimately to a partner site server 16 request is prepared and returned through the HTML server 64.

The support processes 72_{1-N} may, as appropriate, communicate data to and from the data repository 26. These communications are preferably supported through a software interface 74 to an object or relational database management system that, in turn, manages the reading and writing of account records stored by the data repository 26. Using an object database management system may be preferred.

Referring now to Figure 4, a preferred partner site server 16 process is presented. The partner site server 16, in response to web navigation commands presents 82 a form, such as form 52, to the user of a client system 14. The user may simply choose to complete the form directly and continue 84 with the partner site server 16 controlled process. Alternately, the user may choose to invoke a repository access process by clicking 86 the provided button 58. In response, the

1 client system 14 issues 88 the button embedded predefined coded request for the
2 information needed to complete the form. Preferably, required information is
3 distinguished from optionally entered information in the coded request. This
4 coded request preferably contains a URL containing a Get command and
5 identifications of the source partner site server 16 and target information server
6 system 22. The Get command also preferably contains a reference to a mapping
7 of the named form fields for which information is requested and the
8 corresponding data fields supported by the information server system 22.
9 Preferably, the mapping is predefined and stored, in part, by the information
10 server system 22.

11 A response to the coded request is preferably received 90 and parsed 92
12 to recover the coded information returned. This information is then used to fill-in
13 94 the form presented by the partner site server 16. Additional codings or other
14 information may also be returned to the partner site server 16 to specify whether
15 the filled-in form should be redisplayed to the user and await further user input
16 or be automatically submitted to the partner site server 16 for continued 84
17 processing.

18 Where the network transmission of the response is incomplete or invalid,
19 a failure report may be issued 96 to the user and, preferably, to the partner site
20 server 16. The user notification at least allows the user to be aware of the failure.
21 The notification to the partner site server 16 preferably enables continued
22 processing 84 through an error management routine that may simply reissue the
23 coded request to the information server system 22 or present the user with the
24 choice to abort or reinitiate the process of requesting information from the
25 information server system 22.

1 A partner site server 16 can provide receipt-type data to the information
2 server system 22. While this data may be submitted autonomously by the partner
3 site server 16, preferably a Web page containing the information to be submitted,
4 in effect a pseudo-form page, is presented to the user. Either in response to a
5 button click 86 initiating the submission of the data or a page display trigger, the
6 data is prepared 102 by associating each component of the data with an explicit
7 data field name supported by the information server system 22, or a pseudo-field
8 name that is then mapped to a corresponding data field name. Where the
9 receipt-type data is dynamically generated by the partner site server, the content
10 of the Get command, or alternately a Post command, must be dynamically
11 prepared 100. A URL including the Get command data then built 102 and sent
12 88. The response received 94 is preferably a confirmation acknowledgment
13 message 98, indicating that the data has been received and appropriately
14 handled by the information server system 22. After receiving an acknowledgment,
15 the partner site server 16 continues 84 typically to interact with the user of the
16 client system 14. Where a negative acknowledgment or some other failure
17 message is received, the failure is reported 96 preferably to the partner site server
18 16, which can then continue 84 and handle the error condition.

19 The preferred information server system 22 process is shown in Figure 5.
20 Inbound requests from a client system 14 are received 112 as information server
21 requests. This request is automatically coupled with a client time-signature cookie,
22 if available. If the signature cookie is not present or has expired, the user is
23 permitted to logon 114. Provided there is a successful login, the data from an
24 expired time signature cookie is replaced by the new login information.

1 The request is then examined to retrieve the account information, including
2 the partner-identifier, of the partner site server 16. The client-identifier is
3 obtained from the client cookie or newly logged in account. In performing an
4 account lookup 116, if either account is not found or is not active, a failure
5 message 118 is returned by the information server system 22. Where both site
6 accounts are found and are active, a site coded request function is identified 120
7 from the request. Typically, the site function identifies a specific request for data
8 to fill-in a form. The profiles defined in the user-account, as stored by the data
9 repository 26, are then examined to identify 122 a profile associated specifically
10 or by general criteria with the identified partner site server 16. If such a profile is
11 not found, the user may be prompted to enable setup of a new site 124,
12 producing update data reflecting a change in the associated user account, which
13 is then updated 126 to the data repository 26. Where a new site is setup or where
14 no profile is associated with a prior setup of the site, or where the site-identified
15 profile is set to require a re-selection of the applicable profile, the user is
16 presented with a form-based opportunity to select and apply an existing profile
17 from the user account. Where a profile is selected, the user account is
18 correspondingly updated 126. The user is then permitted to immediately use the
19 selected profile or setup 130 and select a new profile for the identified site. In
20 both instances, the user is preferably also permitted to edit 130 the selected
21 profile.

22 The selected profile is then qualified, particularly as to whether sufficient
23 information is present in or through the profile to fully respond to the outstanding
24 information request. A new data query, if needed, is presented 134 to the user
25 to enable profile access to data stored at large in the user account and to obtain

1 information identified in the information request but not present in the user
2 account. In the former case, the selected profile is updated 126 to indicate that
3 additional information is at least logically included in the selected profile. In the
4 later case, the new information entered is updated 126 to the user account and
5 again the selected profile is updated 126 to indicate that additional information
6 is at least logically included in the selected profile.

7 The selected profile is also qualified 132 as to whether use of the profile
8 is pre-approved for automatic response or requires user approval prior to a
9 response being issued back to the partner site server 16. Where use of the profile
10 is pre-approved, the request responsive data is collected from the selected profile,
11 coded into Get response and issued 136 to the client system 14 for further return
12 to the partner site server 16. Where user approval 138 is required, the user is
13 presented with a confirmation form, preferably including an identification of the
14 current information to be submitted to the partner site server 16. The user may
15 then approve issuance 136 of the response, select another profile 128, create a
16 new profile 130, and edit 130 the selected profile.

17 Another partner site function is the submission, by a partner site server 16,
18 of receipt-type data, which may include data describing a single purchase
19 transaction, a historical set of transactions, and other activity data for storage in
20 the user account. Such activity data is recovered 140 from the partner site server
21 16 request. The data is updated 126 to the data repository 26. An
22 acknowledgment of the successful updating of the user account data may
23 optionally be returned to the partner site server 16. In similar fashion, other
24 function identified actions 142 may be recognized 120 and suitable responses

1 prepared. These responses may be presented as acknowledgments 144 or coded
2 responses 136 containing data obtained from the data repository 26.

3 Figure 6 shows a preferred process flow 150 for user interactions directly
4 with the information server system 22 from the client system 14. User interactions
5 are preferably supported through a public Web site (not shown) and, in general,
6 presented as one or more Web pages containing the selections available to the
7 user and fields that enable user entry and editing of the data stored in an account
8 record. This Web site is preferably hosted by or on behalf of the information
9 server system 22. The Web site may thus be considered part of the information
10 server system 22.

11 When a selection or entry is submitted by the user, the resulting URL
12 packaged request is submitted, received and examined 112. If the accompanying
13 time signature cookie is present and not expired, the request embedded within the
14 received URL is further examined to recover the identified function 120 selected
15 by the user. Alternately, where the time signature cookie has expired, the
16 information server system 22 presents the user with a login screen 114 prior to
17 further examination of the received request.

18 Any number of different function requests can be submitted to the
19 information server system 22. Choice of a specific function may be by a user
20 through a subsequent, more detailed selection list presented as a secure Web
21 page form to the user. As represented in Figure 6, a report of partner transaction
22 data and other historical information may be requested. A report is prepared 154
23 and returned 156 to the user preferably as another Web page. Similarly, a
24 function requesting a status check 158 of pending purchases results ultimately in
25 the preparation 160 of a corresponding status report and return 156 of the status

1 report as a Web page. Receipt-type data can also be reviewed 162 and reported
2 164 to the user.

3 The information system server 22 preferably responds to a function request
4 ultimately specifying the modification of some account record data by presenting
5 a corresponding Web page to permit entry of the modifications. Such
6 modification may include the editing 166 of profiles, the informational contents
7 of the account data, the specific and general association of profiles with partner
8 sites, and various user account and profile preferences. The modified data, when
9 submitted back 168 to the information server system 22, is stored in the user
10 account. An acknowledgment of the secure receipt and storage of the data may
11 then be returned 156 by the information server system 22. Alternately, a
12 confirmation Web page may be presented to allow the user to verify the data
13 before being committed to the user account within the data repository 26.

14 Other operations on the user account can be similarly provided by pre-
15 establishing an identifiable 120 request-type. Execution of the corresponding
16 function can then be performed by the information server system to return 156 an
17 appropriate response to the user.

18 The preferred process 176 of integrating the information server system 22,
19 in accordance with the present invention, with the Web page forms of a partner
20 site 16 is shown in Figure 7. In order to ease and place a minimum burden on
21 the development and maintenance of partner site Web page forms, the preferred
22 process is implemented as a post-processing step relative to the design and
23 development 178 of a Web page form. The post-processing step begins with the
24 submission of the Web page form to a software mapping tool hosted, directly or
25 indirectly by the information server system 22. In order to submit the Web page

1 form, the developer utilizes an interactive process 180 to receive a login form.
2 The developer is preferably required to login to the partner site account and
3 request the submission of the Web page form 182. The submission process is
4 carried out by uploading the Web page form code through a form provided by
5 the information server system 22. The upload may be specified by the developer
6 providing a URL to the form page and initiated by a button click leading to an
7 activity data transfer of the Web page code directly to the information server
8 system 22. Alternate manners of submitting a Web page form, such as through
9 pasting, can be supported.

10 When received, the Web page form code is passed to a backend process
11 184 to be parsed 186. This parsing operates to identify the names of the form
12 fields embedded in the Web page form. Based on the names parsed from the
13 form, a mapping display process is then executed to define, to a reasonable
14 extent, a likely mapping of the form field names to the names of the data fields
15 defined for the data repository 26. The resulting mapping table is then passed to
16 the interactive process 180 for display 190 to the Web page developer. The
17 displayed form allows the developer to correct and complete the association of
18 form field names to data field names. While a form field name such as "First
19 Name" could be autonomously mapped to a likely corresponding data field
20 named "\$o_firstname\$," a form field name "PrimaryN" is unlikely to be correctly
21 mapped to "\$o_firstname\$." The mapping form preferably allows form field
22 names to be associated with data field names using a simple clickable interface.

23 Another mapping issue handled by the mapping tool of the present
24 invention involves specifying value format conversions. Preferably, the mapping
25 form allows a Web page form developer to construct value format conversions

1 using parsing, logical combination, concatenation, translation, and other
2 functions and operators. Conversions defined using these functions and
3 operators are applied against identified data fields of the data repository to create
4 a value format conversion appropriate for returning data from the information
5 server system 22 in a manner that matches the desired value format of a Web
6 page form field.

7 For example, where a single form field requires a full name, a format
8 conversion is required where the data repository separately carries first, middle,
9 and last names. For a form field name of "p_name" and data field names
10 "\$o_firstname\$," "\$o_middlename\$," "\$o_lastname\$," a value format
11 conversion can be constructed using concatenation as:

12 p_name=\$o_firstname\$+\$o_middlename\$+\$o_lastname\$.

13
14 Format conversions are also required where, for example, a date must be
15 provided in a locale specific format or credit card numbers must be provided with
16 particular punctuation or broken-up into four component number fields for entry.
17 To provide punctuation, specifically using a colon in this example, a value format
18 conversion for a form field named p_creditcard number can be constructed using
19 parsing and concatenation:

20 \$oa_1\$=\$subst(o_ccnumber, 1,4)\$;

21 \$oa_2\$=\$subst(o_ccnumber, 5,8)\$;

22 \$oa_3\$=\$subst(o_ccnumber, 9,12)\$;

23 \$oa_4\$=\$subst(o_ccnumber, 13, 16)\$;

24 p_creditcardnum=\$oa_1\$%3A\$oa_2\$%3A\$oa_3\$%3A\$oa_4\$;

1 where %3A is the encoded format of ":".

2 Other instances and types of format conversions can be numerous. Since
3 the value format conversion is performed by the information server system 22, a
4 flexible and, as needed, large library of conversion functions and operators may
5 be maintained universally for use by Web page developers.

6 Predefined, or aliased, conversions are preferably also supported by the
7 mapping tool. In the preferred embodiments of the present invention a date data
8 field is aliased to a number of locale specific date data fields. Referencing the
9 data field name of an aliased date data field is recognized by the information
10 server system 22 as requiring a corresponding conversion. Thus for a form field
11 name "p_date," a mapping of "p_date=\$o_dateEPlocale\$" is logically expanded
12 and executed as:

13 p_date=\$european_date(o_date)\$;

14 where the pre-defined function "european_date" provides the appropriate
15 conversion. Thus, many common conversions may be easily represented as
16 merely alternative data repository data field names. Such pre-supplied conversion
17 function aliases, combined with the potential of allowing a developer to store
18 custom conversion functions in the partner site account, greatly eases the process
19 of defining the form field name mapping.

20 In connection with performing field name mapping, the present invention
21 permits the Web page form developer to define and name custom or "dynamic"
22 data fields 196 and then map form field names to those data fields. This allows
23 the Web page developer to expand the base of information carried by the
24 information server system 22 on behalf of the partner site server 16. When a user
25 encounters a Web page form that includes a dynamic data field, the information

1 server system 22 will present the field to the user for completion in the same
2 manner that predefined data repository 26 fields are presented to request data
3 entry or prompted for inclusion in the current applicable profile. Where data is
4 provided to the information server system 22 for a custom data field, the data
5 object representing the profile is preferably extended to provide storage for the
6 entered data. Subsequently, references from the partner site server 16 to the
7 dynamic data field name will return the corresponding stored data. As the
8 creation and subsequent management of the dynamically created data fields is
9 handled for the partner site server 16, the only significant requirement placed on
10 the Web page developer is to associate their assigned data field name with a
11 consistent definition or understanding of what the stored data represents. Since
12 this definition is specific to the partner site account, the developer is well capable
13 of maintaining such a definition.

14 Once the mapping 190 of a Web page form is completed, the developer
15 submits the mapping 198 for generation 200 of a map coding block. Preferably,
16 this map coding block includes a structured set of mapping statements, such as
17 those illustrated above. In a preferred embodiment of the present invention, a
18 generated map coding block will be of the general form:

19
20 http://www.oneid.com/site/partner.jsp? // target URL
21 method=post // transport method
22 &sid=230776 // partner-identifier
23 &action=form_encode(formpage_URL) // source URL
24 &p_map=form_encode(\
25 p_date=\$o_dateEPlocale\$& \
26 p_name=\$o_firstname\$+\$o_middlename\$+\$o_lastname\$& \
27 \$oa_1\$=\$subst(o_ccnumber, 1,4)\$& \
28 \$oa_2\$=\$subst(o_ccnumber, 5,8)\$& \
29

```
1      $oa_3$=$subst(o_ccnumber, 9,12)$& \  
2      $oa_4$=$subst(o_ccnumber, 13, 16)$& \  
3      p_creditcardnum=$oa_1$%3A$oa_2$%3A$oa_3$%3A$oa_4$&\  
4      p_fieldname1=lib_conversionX($o_datafieldnameA$)  
5      )  
6
```

7 The generated map coding block is then wrapped 202 preferably with the
8 HTML coding for a simple UI button 58. The resulting UI code, including the map
9 coding block is then presented to the developer for download 204. In connection
10 with the preferred embodiments of the present invention, the developer will then
11 need only to insert 206 the downloaded UI code in the previously prepared form
12 Web page in a manner that visually places the UI button 58 at an appropriate
13 location on the Web page form. The Web page form is then ready to publish 208
14 using any conventional Web page deployment tool.

15 An alternate process 210 of using the software mapping tool is shown in
16 Figure 8. The process 210 may be used where the Web page developer wishes
17 to use the mapping tool before preparation of a Web page form 178. The
18 process 210 is perhaps more typically used where the developer is preparing a
19 receipts-type data display Web page and wishes to submit the data to the
20 information server system 22. In either case, the mapping tool is used as a pre-
21 processing-type step to generate UI code that can be included on a Web page.

22 Similar to the process 176, the developer initiates 212 the mapping
23 process 210 by logging in and setting 214 the tool to a pre-processing mode. A
24 comprehensive mapping table is prepared. The mapping display 190 is then
25 presented to the developer. While place-holder field names may be defined and
26 used to map against the data repository data fields, the developer may choose to
27 directly use the data repository data field names. These place-holder field names

are used as pseudo-filed names, since a dynamically generated receipts-type Web page will not include any form fields. These pseudo-field names are therefore assigned by the developer to different data elements presented on the receipts-type Web page as part of the mapping 192. The pseudo-field names may be of particular use where the presented data must be converted to a value format defined by a data repository data field, generally as described above. Alternately, use of data repository data field alias names may be sufficient to implicitly convert the developer chosen format of the receipts-type data to a value format appropriate for storage in the data repository 26.

Mapping 192, value format data conversion 196, as well as the creation of dynamic fields for storing unique receipts related data, such as a shirt pattern type, size, or other information descriptive of the receipted transaction, are all available to the developer through the mapping display 190. Once the mapping 190 is complete, the mapping is submitted 198, a map coding block generated 200, and preferably wrapped with the HTML coding for a simple UI button 58. The resulting UI code is then presented for downloading 216 to the developer. Once retrieved, the UI code can then be used in the preparation of the Web page form or receipts-type data page 218 by the developer. When completed, the Web page can then be published using a conventional deployment tool.

Thus, a user identification system, including the capability maintain and securely supply user data to third-party sites, has been described. While the present invention has been described particularly with reference to HTML and Web page based transactions, the present invention is equally applicable to e-commerce sites utilizing other and additional communications and data sharing

1 protocols, including eHTML, XML, SGML, and wireless systems. The present
2 invention is also applicable to any site that presents a form for user data fill-in.

3 In view of the above description of the preferred embodiments of the
4 present invention, many modifications and variations of the disclosed
5 embodiments will be readily appreciated by those of skill in the art. It is therefore
6 to be understood that, within the scope of the appended claims, the invention may
7 be practiced otherwise than as specifically described above.

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